

INVOCATION

1. The Invocation will be given by Councilman Wilbur W. Jennings. Jr.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Samuel D. Zurier.
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3. **ELECTION OF COMMITTEE ON WARD BOUNDARIES**
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated August 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lawrence J. Mancini, Deputy Finance Director, as an ex-officio member of the Board of Investment Commissioners. (Mr. Mancini will replace Richard Kerbel in this capacity)
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5. Communication dated August 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 908 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lawrence J. Mancini, Deputy Finance Director, as an ex-officio member of the Retirement Board. (Mr. Mancini will replace Richard Kerbel in this capacity)
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6. Communication dated August 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended and Rhode Island General Law 45-42.1-3, as well as the Zoning Ordinance 501.1 (c), he is this day re-appointing Mr. Clark Schoettle, Executive Director of the Providence Revolving Fund of 4 University Avenue, Providence, Rhode Island 02906, as a member of the Historic District Commission for term to expire in September 2014.
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7. Communication dated August 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lawrence J. Mancini of 17 Rimwood Drive, Smithfield, Rhode Island 02917, as a member of the Providence Public Building Authority for a term ending in July 2013, and respectfully submits the same for your approval. (Mr. Mancini will replace Richard Kerbel who has resigned)
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8. Communication dated August 24, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Wascar Montilla of 73 Beaufort Street, Providence, Rhode Island 02908, as a member of the Providence Public Building Authority for a term ending in July 2015, and respectfully submits the same for your approval. (Mr. Montilla will replace Mr. William Vanech who has resigned)
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9. Communication dated August 22, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Attorney Marc A. Greenfield of 55 Alumni Avenue, Providence, Rhode Island 02906, as a member of the Zoning Board of Review for a term ending on January 1, 2015, and respectfully submits the same for your approval. (Mr. Greenfield will replace Mr. Michael R. Eagan, who has resigned)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

10. An Ordinance Amending Section 802 of Chapter 27 of the Code of Ordinances.
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11. An Ordinance Amending Section 5-7 of the Code of Ordinances.
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COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORREIA:

12. An Ordinance in Amendment of Section 16 of the Code of Ordinances, Entitled: "Failure to Pay City Fees", by adding Subsection (b).
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON:

13. Resolution Declaring a vacancy in the office of a member of the City Council from the Ninth Ward of the City of Providence caused by the death of the Honorable Miguel C. Luna and ordering that a Special Election be held for the purpose of filling said vacancy in accordance with Section 206 of the Providence Home Rule Charter of 1980.
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COUNCIL PRESIDENT SOLOMON, COUNCILMEN APONTE, CORREIA, HASSETT, IGLIOZZI, JACKSON, JENNINGS, COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI, PRINCIPE, SALVATORE, SANCHEZ, YURDIN and ZURIER:

14. Resolution Reflecting upon the life and character of the late Miguel C. Luna, Member of the Providence City Council from January 6, 2003 to August 18, 2011.
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COUNCIL PRESIDENT SOLOMON, COUNCILMEN APONTE, CORREIA, HASSETT, JACKSON, JENNINGS, NARDUCCI, PRINCIPE, SALVATORE, SANCHEZ and YURDIN:

15. Resolution Proclaiming the month of September as Ovarian Cancer Awareness Month.

COUNCIL PRESIDENT SOLOMON and COUNCILMAN PRINCIPE (By Request):

16. Resolution Instructing the Zoning Board of Review to comply with Resolution No. 384, Imposing a Moratorium on Accepting and Hearing Applications for full Entertainment Licenses in the Thirteenth Ward.

COUNCILMAN CORREIA (By Request):

17. Resolution Requesting the Director of Public Works to cause the repair of the sidewalk located in front of 1188 Chalkstone Avenue.

COUNCILMAN NARDUCCI:

18. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 77, Lot 443 (97 Sedan Street), for the years 2002 to 2007.

COUNCILMAN PRINCIPE:

19. Resolution Requesting to re-name the intersection of Cranston Street and Dexter Street the "William "Billy" H. Jones, II Memorial Square."

COMMUNICATIONS AND REPORTS

20. Communication from William D. Vanech, 157 Waterman Street, Providence, Rhode Island 02906, dated July 7, 2011, submitting his resignation as a member of the Providence Public Building Authority effective July 7, 2011.
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21. Communication from George T. Smith, Jr., Clerk of the Board of Canvassers, dated August 18, 2011, submitting his resignation as Clerk and Member of the Providence Board of Canvassers effective September 30, 2011.
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22. Communication from Mayor Angel Taveras, dated August 11, 2011, submitting the agreement by and between the City of Providence, Rhode Island and Dr. Susan Lusi, Interim Superintendent of Providence Schools.
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FROM THE CLERK'S DESK

23. Petitions for Compensation for Injuries and Damages.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

24. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

25. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, SEPTEMBER 1, 2011 at 7:00 o’clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**